

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP
TO PROVIDE ENVIRONMENTAL LEGAL SERVICES**

WHEREAS, resolutions 285-9.06, 95-2.07, 164-5.07, 266-8.07, 391-12.07, 185-5.08, 310-9.08, 76-2.09, 273-9.09, (117-3.10), 142-4.10, 230-8.10, 325-12.10 and 195-6.12 approved by the Township Council authorized Hoagland, Longo, Moran, Dunst & Doukas, LLP (40 Paterson Street, New Brunswick, NJ 08903) to provide Environmental Legal Counsel to assist the Township in resolving the financial liabilities regarding the soil contamination at the North Brunswick High School and surrounding sites; and

WHEREAS, the contract authorized was awarded as a professional services contract in 2006; and

WHEREAS, due to the unanticipated continuation of the review process in resolving the financial liabilities, it was necessary under statutory procurement rules and regulations to solicit proposals from interested firms; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

WHEREAS, Hoagland, Longo, Moran, Dunst & Doukas, LLP current agreement includes an authorization not to exceed \$75,000.00 pursuant to Resolution 110-3.14 and an additional \$50,000.00 pursuant to Resolution 313-12.14 for a total authorized amount of \$125,000.00; and

WHEREAS, due to the unanticipated continuation of the review process in resolving the financial liabilities, it is necessary to increase the not to exceed amount by an additional \$50,000.00 for a total authorized amount of \$175,000.00; and

WHEREAS, services rendered will be funded from existing Capital Ordinance 04-05 (Soil Remediation) account C-04-55-C04-022-301 and Soil Remediation Reserve account 6-04-65-400-000-002.

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of May, 2016 that the Township Council of the Township of North Brunswick does hereby authorizes the Mayor and Township Clerk to amend the agreement with Hoagland, Longo, Moran, Dunst & Doukas, LLP to increase the not to exceed amount by \$50,000.00 for a total authorized amount of \$175,000.00.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount \$20,455.30 have been made available for this purpose under Ordinance 04-05 account C-04-55-C04-022-301 and funds in the amount \$29,544.70 have been made available for this purpose from the Soil Remediation Reserve account 6-04-65-400-000-002. Contract # PRO13048

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form